



**ASSOCIATION OF
GOVERNMENTS**

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Tribal Government Representative: Andrew Masajed, Sr., Pechanga Band of Luiseño Indians

Orange County Transportation Authority: Art Brown, Buena Park

Riverside County Transportation Commission: Robin Lowe, Hemet

San Bernardino Associated Governments: Paul Leon

Ventura County Transportation Commission: Keith Millhouse, Moorpark

10/24/07

MEETING OF THE

COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

**Thursday, January 3, 2008
10:00 a.m. – 11:30 a.m.**

**SCAG Offices
818 West 7th Street, 12th Floor
Conference Room Riverside B
Los Angeles, CA 90017
213.236.1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Jane Embry at 213.236.1826 or embry@scag.ca.gov

Agendas and Minutes for the Community, Economic, and Human Development Committee are also available at:

www.scag.ca.gov/committees/cehd.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

Community, Economic, and Human Development Committee Membership

January 2008

Jon Edney, Chair
Larry McCallon, Vice-Chair

El Centro
Highland

Members

Barnes, Christine
Bayer, Anne
Coerper, Gil
Dubois, Diane
Fesmire, Melanie
Garcia, Joe G.
Jahn, Bill
Jasper, Timothy
Jeffra, Jim
Lantz, Paula
Lee, Laura
Loveridge, Ronald
Malsin, Scott
McCullough, Kathryn
Mitchell, John D.
Morehouse, Carl
Mosca, Joseph
Norby, Chris
Nowatka, Paul
Nunez, John H.
Olhasso, Laura
Palmer, Jim
Perry, Jan
Reyes, Ed
Ring, Bob
Robertson, Deborah
Serrano, Joseph
White, Charles

Representing

La Palma
Gateway Cities
OCCOG
Gateway Cities
CVAG
SGVCOG
SANBAG
Apple Valley
Lancaster
Pomona
Gateway Cities
Riverside
Westside Cities COG
OCCOG
SANBAG
Ventura/VCOG
SGVCOG
Orange County
Torrance
SGVCOG
Arroyo Verdugo
OCCOG
Los Angeles
Los Angeles
OCCOG
Rialto
Gateway Cities
WRCOG

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“Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee.”

1.0 **CALL TO ORDER & PLEDGE OF
ALLEGIANCE**

Hon. Jon Edney,
Chair

2.0 **PUBLIC COMMENT PERIOD**

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

3.0 **REVIEW AND PRIORITIZE AGENDA ITEMS**

4.0 **CONSENT CALENDAR**

4.1 **Approval Item**

4.1.1 Minutes of December 6, 2007
Meeting
Attachment

1

4.2 **Receive and File**

4.2.1 2007 State and Federal Legislation
Matrix
Attachment

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4.2.2 2008 Year-End Compass Blue-
print Demonstration Project
Summary
Attachment

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4.2.3 Response to CEHD Questions
Regarding RCP
Attachment

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5.0 INFORMATION ITEMS

- | | | | | |
|---|---|---|------------|------------|
| 5.1 | <u>Compass Blueprint Demonstration Project – City of Coachella</u>
Attachment | Pria Hidisyan,
SCAG staff | 81 | 20 minutes |
| <p>This Compass Blueprint Demonstration project evaluated key planning issues and proposed appropriate and creative physical, policy, economic, and social solutions to address growth challenges in a sustainable manner.</p> | | | | |
| 5.2 | <u>2008 RTP Strategic Growth Opportunity Areas</u>
Attachment | John Fregonese,
Fregonese Associates | 96 | 20 minutes |
| <p>Modeling analysis identified strategic opportunity areas that can accommodate future growth while providing regional mobility and air quality benefits.</p> | | | | |
| 5.3 | <u>SB 375 Progress/Status Report</u> | Don Rhodes,
SCAG staff | | 20 minutes |
| <p>Staff will provide an update on SB 375.</p> | | | | |
| 5.4 | <u>2008 Regional Champion Awards</u>
Attachment | SCAG staff | 106 | 5 minutes |
| <p>Each policy committee has the opportunity to nominate candidates for recognition of exemplary service to the region. Candidates should be members of the regional community who go above and beyond the usual to serve the Region.</p> | | | | |



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6.0 CHAIR'S REPORT

7.0 STAFF REPORT

8.0 FUTURE AGENDA ITEMS

Any Committee members or staff desiring to place items on a future agenda may make such a request.

9.0 ADJOURNMENT

The next meeting of the Community, Economic, and Human Development Committee will be held February 7, 2008 at the SCAG offices in downtown Los Angeles.

